

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – February 13, 2012 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on February 13, 2012 at 7:00 p.m.
at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move item 9a to be heard next on the agenda.

Motion to move items 15a, 15c, 8d, 8b, 10a, 18a, 18b, and 18c to be heard next on the agenda.

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

7. UNFINISHED BUSINESS

a. Discussion of a potential formation of an Affordable Housing Advisory Review Panel comprised of representatives from the Affordable Housing Commission, Planning Commission, Zoning Board of Review, Conservation Commission, Wastewater Management Commission, the Town Planner, the Building Official, the Wastewater Management Specialist and the Town Administrator

8. NEW BUSINESS

a. Discussion of and potential formation of a subcommittee to explore the potential acquisition of and development of the Cross Mills' Fire Station building and property into a town center/park

b. Presentation of the FY 2010-11 Audit by Cayer Caccia, LLP

c. Discussion of and potential action regarding Housing Density Legislation

d. Discussion of and potential action regarding the Chariho Budget

e. Discussion of and potential action regarding a Smoking Ban at the Town Beaches

f. Hometown Hero nomination

g. Discussion of and potential action regarding a letter to Legislators requesting that the committee to review the affordable housing legislation be ordered to commence and suggest items for consideration.

h. Discussion of and potential action regarding a letter to Charlestown's Legislators urging passage of H-7132 and S-2108 (Regionalization Bonus).

9. PUBLIC HEARINGS

a. Motion to open the public hearing on Ordinance 347 amending Chapter 218 Zoning, Section 75 Nuisances, D Lighting and Chapter 155 Nuisances, Article III Lighting, Section 15. Motion to continue the public hearing on Ordinance 347 amending Chapter 218 Zoning, Section 75 Nuisances, D Lighting and Chapter 155 Nuisances, Article III Lighting, Section 15 to March 12, 2012 at 7:00 p.m. to be held at the Charlestown Elementary School, 363 Carolina Back Road, Charlestown RI.

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Public hearing and decision on the application for a Class BV Full beverage license: **CRAIG T. MARR** d/b/a "The Breachway Grill LLC" to apply to premises located at 1 Charlestown Beach Road – Class BV Full. Designated Premises: Indoor Restaurant Space and Outdoor Patio Space only.

b. Set the cap on beverage licenses within the Town of Charlestown

11. LICENSES AND PERMITS - None

12. CONSENT AGENDA *All items marked with "CA" are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 13a, 13b, 17a, 17b, 17c, 18d, 18f, 18g, 18h and 18i

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes: December 19, 2011; January 4; January 9 (Executive and Regular Sessions); January 23

"CA" b. Reports: Building Official, December 2011 and January 2012; Chief of Police, December 2011 and January 2012; Parks and Recreation Director, December 2011 and January 2012; Public Works Director, December 2011 and January 2012; Town Clerk, December 2011 and January 2012; Treasurer, December 2011; Wastewater Management, December 2011 and January 2012

14. ANNOUNCEMENTS

a. Board and Commission vacancies

b. Voter ID requirement

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Resolution of Thanks to Representative Donna Walsh, Charlestown's On-Site Wastewater Manager Matthew Dowling and all members of the Charlestown Wastewater Management Commission

b. Request from the Town of Gloucester for support in requesting amendments to RIGL §16-7-23 to address the ambiguity and conflict in the budgetary procedures as they relate to Regional School Districts

c. Resolution of Appreciation for Thomas Gilligan

16. COMMUNICATIONS AND PETITIONS - None

17. APPOINTMENTS AND RESIGNATIONS

"CA" a. Reappointment of Noel Rowe to Agricultural Preservation, term to expire in January of 2015.

"CA" b. Reappointment of J. Michael Downey to the Tax Assessment Review Commission, term to expire in January of 2015.

"CA" c. Appointments to the Friends of Ninigret Park Subcommittee: Timothy Quillen of the Parks and Recreation Commission, term to expire in February of 2015; Ronald H. Russo of the Economic Improvement Commission, term to expire in February of 2014; and Cheryl Dowdell of the Parks and Recreation Commission, term to expire in February of 2013.

18. FISCAL MATTERS

a. Approval of the Affordable Housing bond application from the Washington County Community Development Corporation for \$200,000 in acquisition funding for the Edwards Lane Project with conditions as recommended through advisory opinions from the Affordable Housing Commission, the Conservation Commission and the Planning Commission.

b. Approval of the Affordable Housing bond application from the Washington County Community Development Corporation for \$50,000 in Initiative Funding for the Edwards Lane Project with conditions as recommended through advisory opinions from the Affordable Housing Commission.

c. Potential action in support of the Charlestown Land Trust's purchase of the YMCA property for preservation with advisory opinions from the YMCA Land Advisory Panel, the Conservation Commission and the Planning Commission.

"CA" d. Resolution approving the request for additional funding in the amount of \$300,000 to the RI Clean Waste Finance Agency in order to make loans available to residents for repair and replacement of unsuitable septic systems and authorization for the Town Council President to execute the necessary documents

e. Approval of a grant application for 2 AED Life Support Systems by Parks and Recreation Director, Jay Primiano

"CA" f. Request from Col. Jack M. Shippee, Chief of Police to purchase two (2) 2011 Crown Victoria Police Interceptors from MHQ Municipal Vehicles for an amount not to exceed \$53,116, with funding from budget line item 01.510.6025 and authorization for the Town Administrator to sign all related documents.

"CA" g. Request from Amy Rose Weinreich, Town Clerk, for approval of ACS Land Evidence Recording Software as a sole source vendor based on the requirements of the Town Purchasing Manual, Section V. Special Procurements, A. Exclusive Service/Sole Source Vendor, 1. The vendor has a proprietary claim on the desired goods or service resulting from a patent or licensed agreement, as approved by the Town Administrator and authorization for the Town Administrator to sign the contract, with funding from line item 01.470.6065.000 as budgeted.

"CA" h. Approval of a resolution outlining the Community Specific Criteria for Homeowner Loans through Community Septic System Loan Program (CSSLP) as requested by Matthew Dowling, Wastewater Manager.

"CA" i. Approval of a resolution authorizing the purchase of a Rescue Vehicle and the financing thereof through a tax-exempt lease purchase agreement and authorizing the execution and delivery of a tax-exempt lease purchase agreement, equipment schedule and related instruments, and determining other matters in connection therewith, as requested by Patricia A. Anderson, Town Treasurer, with funding as budgeted in the capital improvement budget, line item 990-9960.

19. LEGAL MATTERS - None

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun: February 11, 2012

Posted to SOS, ClerkBase and at Town Hall: February 9, 2012